

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Tuesday, June 23, 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-15 Page 1 of 33
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 29 grants. Amount: \$369,200.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Increase funds to 3 grants. Amount: \$2,158.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PROC	N/A	--	Procurement Agency Activity Reports	
			Budget & Management	April 2015	
			General Services	March 2015	

Agency				23-Jun-15		
Item	Institution	County	Vendor, Contractor, Grantee		Description	Page 2 of 33
			State Treasurer's Office		1st Quarter, 2015	
action:	Approved	discussion:	No	Doc. No.		
	DBED	Statewide	--		Grant - Small, Minority, and Women-Owned Businesses Account - Grant FY 2016 video lottery terminal proceeds to 7 incumbent fund managers to provide investment capital and loans. Term: No change. Amount: \$11,100,000.	
			Meridian Management Group Inc.			\$2,150,000.00
			Anne Arundel Economic Development Corp.			\$1,850,000.00
			Maryland Capital Enterprises, Inc.			\$1,000,000.00
			Baltimore County			\$1,600,000.00
			Baltimore Development Corp.			\$1,750,000.00
			Howard County Econ. Dev't Auth.			\$1,750,000.00
			Tri-County Council of Western MD			\$1,000,000.00
action:	Approved	discussion:	yes	Doc. No.		
	DBED	N/A	Department of Business and Economic Development		General Miscellaneous - Small, Minority, and Women-Owned Businesses Account - Allocate funds for FY 2015 Fund Manager Program administration expense reimbursement. Amount: \$100,000.	
action:	Approved	discussion:	No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	HCD	Various	--	Grant - Down Payment and Settlement Expense Loan Program - Release deeds of trust. Deeds are second mortgages. Amount: \$36,000.	
		Anne Arundel	A. Decima M. Gaines		\$10,000.00
		Baltimore City	B. Andrew Mitchell		\$5,000.00
		Allegany	C. Nicole E. Whisner		\$11,000.00
		Prince George's	D. Wayne A. Whitfield		\$10,000.00
action:	Approved	discussion:	No	Doc. No.	
7	MES	Carroll	Norair Engineering Corporation	Construction Contract Modification - Freedom District wastewater treatment plant ENR upgrades - Add funds; sludge treatment and processing facilities upgrades. Term: No change. Amount: \$2,400,000.	
action:	Approved	discussion:	yes	Doc. No.	
8	MORG	Baltimore City	Barton Malow Company	Construction Contract Modification - College of Liberal Arts' Behavioral and Social Sciences Center - Authorize funding of 2015 Capital Funds for the balance of GMP A. Term: No change. Amount: \$2,454,386.	
action:	Approved	discussion:	yes	Doc. No.	
9	MORG	Baltimore City	Barton Malow Company	Construction Contract Modification - College of Liberal Arts' Behavioral and Social Sciences Center - Award GMP B; concrete structure of building and elevators. Term: 1,585 calendar days from NTP. Amount: \$10,437,976.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	yes	Doc. No.
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10	MORG	Baltimore City	Jones Masonry Restoration Corporation	Construction Contract Modification - The Clarence Mitchell Engineering Building - Add roof replacement. Term: 30 day extension. Amount: \$423,976.
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action:	Approved	discussion:	yes	Doc. No.
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11	RETAGCY	N/A	Larry E. Jennings, Jr.	General Miscellaneous - Reappoint Larry E. Jennings, Jr. as a public member of the Investment Committee of the Board of Trustees of the Maryland State Retirement and Pension System. Term: 7/1/15- 6/30/18.
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action:	Approved	discussion:	yes	Doc. No.
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12	TREAS	N/A	Grant Capital Management Inc.	June 2015 tax-exempt equipment lease-purchase financing agreement. Amount: \$1,522,117.
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REV				
action:	Approved	discussion:	No	Doc. No.
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13	TREAS	N/A	N/A	Bonds - Adopt resolutions concerning sale of State of Maryland General Obligation Bonds, to be known as State and Local Facilities Loan of 2016, Second Series. Amount: \$500,000,000.
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Tax Exempt Bonds Second Series A				\$450,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-15 Page 5 of 33
				Taxable Bonds - Second Series B	\$50,000,000.00

action: Approved **discussion: No** **Doc. No.**

14	BPW/WET		--	Wetlands Licenses	
SUP		Anne Arundel	Annapolis Marine Museum, Donald Fry, Thomas Leitch	15-0004	
		Harford	S5H5 Inc.	14-0657	
		Various	Center for Environment and Society	14-1062 (Kent and Queen Anne's Counties)	
		St. Mary's	Kathleen O'Brien	14-0174	
		St. Mary's	Naval Facilities Engineering Command Atlantic, EV	14-0847	

action: Approved **discussion: No** **Doc. No.**

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Charles	Charles County	Program Open Space - Popes Creek Rail Trail, Phase I - Develop 2.8 mile hiking/cycling trail. Amount: \$350,000.
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action: Approved **discussion: No** **Doc. No.**

2A	DNR/POS	Frederick	Town of Mount Airy	Program Open Space - Mount Airy East West basketball court rehabilitation. Amount: \$24,905.
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/RLP	Anne Arundel	Anne Arundel County	Rural Legacy Program - Anne Arundel South Rural Legacy Area - Grant 81 acre conservation easement (Graybill property) along a Smith Creek tributary. Amount: \$735,881.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant 144 acre conservation easement (Weaver property) along tributaries to St. James Run. Amount: \$449,699.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Washington	James E. Fazenbaker and Gladys E. Fazenbaker	Program Open Space - Buy 83 acres as part of South Mountain State Park. Amount: \$372,000.
action:	Approved	discussion:	yes	Doc. No.
6A	DNR/POS	Garrett	Estate of Henry F. Moomau, Marcene A. Huebner, Mikal McCartney and Robert W. Huebner (known as Turkey Neck Assoc.)	Program Open Space - Buy 1 acre to be managed by the Maryland Park Service as part of Deep Creek Lake NRMA for a public access road. Amount: \$1,050,000.
action:	approved	discussion:	yes	Doc. No.
7A	DNR/POS	Various	Louis Shockley Whiton Timberland	Program Open Space - The Nature Conservancy - Buy 681

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-15 Page 7 of 33
			Family Limited Partnership, et. al., (known as Woodlands at Whiton)	acres in Wicomico and Worcester Counties managed by the Maryland Forest Service as part of Pocomoke State Forest. Amount: \$1,535,675.	
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>					
8A	DNR/CREP	Washington	Washington County Commissioners	CREP Easement - Grant to buy 58.5 acre easement (WD Farms property) along the St. James Run and its tributaries to be co-held by Washington County and the Department of Natural Resources. Amount: \$196,708.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
9A	DNR/CREP	Washington	Washington County Commissioners	CREP Easement - Grant to buy 111.8 acre easement (Cogan property) along the St. James Run to be co-held by Washington County and the Department of Natural Resources. Amount: \$399,160.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
10A	DNR/TS	Garrett	Allegheny Wood Products, Inc.	Sale of Forest Products - Savage River State Forest - Approve sale of 174,693 board feet and 152 cords. Revenue Amount: \$50,474.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-15 Page 8 of 33
Agenda Department of Budget and Management					
1-S	ELECTLAW	Statewide	Alexander & Tom, Inc.	Service Contract - New voting system communications program - Provide outreach campaign services for 2016 voting system. Term: 6/30/15- 12/31/16. Amount: \$1,800,000.	
action: disapproved discussion: yes Doc. No. D38B5400007 Motion to disapprove passed 2-to-1; Treasurer voted No.					
2-S	DNR	Statewide	All Car Leasing, Inc. dba Next Car	Service Contract - Maryland Conservation Jobs Corps - Lease 60 vans and 30 mini vans to transport youth participants to various State parks. Term: 6/22/15 - 8/3/15. Amount: \$207,316.	
action: Approved discussion: No Doc. No. K00B5400151					
3-S	DNR	Statewide	MBG Enterprises, Inc.	Service Contract - Maryland Conservation Job Corps - Lease 8 school buses with drivers to transport youth participants from Baltimore City to Patapsco Valley State Park or Gunpower Falls State Park. Term: 6/29/15 - 7/31/15. Amount: \$63,600.	
action: Approved discussion: No Doc. No. KOOB5400155					
4-S	DOHR/SSA	Statewide	--	Service Contract - Child Placement Agency - Approve 38 contracts (total capacity of 2,379 clients); provide independent living residential programs and treatment foster care services. Term: 7/1/15- 6/30/18 (w/ 2 one-year renewal options). Amount: NTE \$380,747,194.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-15 Page 9 of 33
REV			01. The ARC Northern Chesapeake Region, Inc.	N00B5400322 36 Beds	\$5,318,460.00
			02. The ARC Baltimore, Inc.	N00B5400326 40 Beds	\$5,707,040.00
			03. Arrow Child and Family Ministries of Maryland, Inc.	N00B5400318 110 Beds	\$17,189,590.00
			04. Associated Catholic Charities, Inc.	N00B5400329 96 Beds	\$14,662,352.00
			05. Building Families for Children, Inc.	N00B5400340 Beds 56	\$9,086,952.00
			06. United Methodist Chruch, Inc.	N00B5400327 36 Beds	\$5,435,244.00
			07. Challengers Independent Living, Inc.	N00B5400328 45 Beds	\$5,600,328.00
			08. The Children's Choice of Maryland, Inc.	N00B6400009 110 Beds	\$14,525,940.00
			09. The Children's Guild Inc.	N00B5400337 60 Beds	\$10,641,060.00
			10. The Children's Home, Inc.	N00B5400338 40 Beds	\$6,311,480.00
			11. CONCERN-Professional Services for Children Youth and Families, Inc.	N00B5400339 65 Beds	\$9,969,487.00
			12. Foundations for Home and Community, Inc.	N00B5400341 108 Beds	\$15,691,320.00
			13. Good Children In The Making, Inc.	N00B5400342 28 Beds	\$3,263,064.00
			14. Hearts and Homes for Youth, Inc.	N00B5400344 48 Beds	\$8,633,826.00
			15. Kennedy Krieger Education and Community Services, Inc.	N00B5400330 100 Beds	\$17,400,850.00
			16. Kidspeace National Centers of North America, Inc.	N00B5400325 45 Beds	\$7,180,430.00
			17. King Edwards' Inc.	N00B5400331 40 Beds	\$6,846,200.00
			18. The Martin Pollak Project, Inc.	N00B5400333 110 Beds	\$17,470,790.00
			19. Mentor Maryland, Inc.	N00B5400319 305 Beds	\$55,232,965.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-15 Page 10 of 33
			20. National Center for Children and Families, Inc.	N00B5400334 51 Beds	\$8,358,681.00
			21. Neighbor to Family, Inc./AKA Neighbor to Family	N00B5400335 85 Beds	\$12,465,930.00
			22. New Pathways, Inc.	N00B5400347 82 Beds	\$14,305,064.00
			23. Parker Therapeutic Services, Inc.	N00B5400347 40 Beds	\$6,006,600.00
			24. Pressley Ridge-Maryland, Inc.	N00B5400348 150 Beds	\$25,870,470.00
			25. Progressive Life Center, Inc.	N00B6400045 76 Beds	\$11,600,108.00
			26. PSI Services III, Inc.	N00B6400008 58 Beds	\$9,297,678.00
			27. San Mar Children's Home, Inc.	N00B6400015 50 Beds	\$6,658,950.00
			28. Seraaj Family Homes, Inc.	N00B6400010 25 Beds	\$3,546,875.00
			29. WIN Family Services, Inc.	N00B6400004 95 Beds	\$18,981,760.00
			30. Woodbourne Center, Inc.	N00B6400007 68 Beds	\$8,540,732.00
			31. Baltimore Adolescent Treatment Guidance Organization, Inc.	N00B5400343 24 Beds	\$3,421,632.00
			32. Community Solutions, Inc.	N00B5400349 10 Beds	\$3,185,450.00
			33. Jumokey, Inc.	N00B6400005 22 Beds	\$2,787,686.00
			34. Maple Shade Youth and Family Services, Inc.	N00B5400332 10 Beds	\$1,344,660.00
			35. NHS Maryland A/K/A NHS Maryland, Inc.	N00B5400345 10 Beds	\$2,979,480.00
			36. Umbrella Therapeutic Services, Inc.	N00B6400013 10 Beds	\$1,112,630.00
			37. Progressive Steps, Inc.	N00B5400346 15 Beds	\$1,526,310.00
			38. Wellington Incorporated	N00B6400014 20 Beds	\$2,589,120.00

action: deferred

discussion: yes

Doc. No.

Motion for DHR to return to next Board meeting with recommendation that limits the contract terms to FY 2016 only. Motion passed 2-to-1, Treasurer voted No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	PS	Statewide	Threshold, Inc.	Service Contract - Community Supervision Division - Pre-release services for convicted individuals (30-beds). Term: 7/1/15- 6/30/16. Amount: NTE \$645,941.
action:	Approved	discussion:	No	Doc. No. Q00B5400172
6-S	CSPMD	Statewide	CMGRP, Inc. dba Weber Shandwick	Service Contract - Marketing and public relation services. Term: 6/18/15- 6/17/16 (w/2 one-year renewal options). Amount: NTE \$207,500; media buys: NTE \$450,000.
action:	Approved	discussion:	No	Doc. No. R60B5400003
7-S	DBED	Southern Maryland Region	Axcel Innovation, LLC	Service Contract - Southern Maryland Technology Commercialization Pilot Program - Consultant services to promote defense technologies in Calvert, Charles and St. Mary's Counties. Term: 6/22/15- 12/21/16. Amount: \$209,500.
action:	Approved	discussion:	yes	Doc. No. T00B5400013
8-S-MOD	AGR	Dorchester	Biomass Heating Solutions USA, Inc.	Service Contract Modification - Animal Manure Technology Demonstration - Add funds; buy monitoring equipment; sampling and lab analysis. Term: 7/1/15- 10/31/16. Amount: \$139,270.
action:	Approved	discussion:	No	Doc. No. L00B5400006

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	DOT/MdTA	Statewide	CDM Smith, Inc.	Service Contract Modification - Traffic and revenue forecast services - Add funds. Term: 8/1/15- 8/31/17. Amount: \$706,196.
action:	Approved	discussion:	yes	Doc. No. J01B5400002
10-S-MOD	DJS	Statewide	--	Service Contract Modification - Add funds for additional youth requiring non-residential treatment care. Term: 7/1/15- 6/30/16. Amount: \$692,237.
			Living Classrooms Foundation, Inc.	COG22841 \$228,839.00
			Youth Advocate Programs, Inc.	COG22866 \$463,398.00
action:	Approved	discussion:	yes	Doc. No.
11-GM	HMH	Statewide	N/A	General Miscellaneous - Epidemiology and Laboratory Capacity for Infections Disease - Create 4 positions (outside the Rule of 100) as required by the CDC awarded funds for public health response to Ebola and other diseases supported entirely with Federal funds. Amount: \$184,588.
action:	Approved	discussion:	No	Doc. No.
12-GM	HMH	N/A	N/A	General Miscellaneous - Office of Preparedness and Response - Create 2 positions (outside the Rule of 100) to support preparedness for Ebola and other infectious diseases supported entirely with Federal funds. Amount: \$90,874.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	23-Jun-15 Page 13 of 33
action:	Approved	discussion:	No	Doc. No.		
13-S	DJS	Various	--		Service Contract - Approve 31 contracts; youth residential program (2,821 youth served) and non-residential programs (2,438 youth served). Amount: \$296,731,258.	
SUP			01. Acadia Healthcare Company	V00B6400017	Term: 7/1/15- 6/30/18	\$5,797,608.00
			02. ARC of Washington County, Inc.	V00B6400004	Term: 7/1/15- 6/30/18	\$1,198,612.00
			03. Associated Catholic Charities, Inc.	V00B6400016	Term: 7/1/15- 6/30/18	\$3,417,116.00
			04. Children's Resources, Inc.	V00B000002	Term: 7/1/15- 6/30/18	\$2,214,538.00
			05. Making a Great Individual Contribution, Inc.	V00B6400001	Term: 7/1/15- 6/30/18	\$990,868.00
			06. New Pathways, Inc.	V00B6400005	Term: 7/1/15- 6/30/18	\$709,439.00
			07. PSI Services III, Inc.	V00B6400007	Term: 7/1/15- 6/30/18	\$1,001,293.00
			08. Sheppard Pratt Health System, Inc.	V00B6400026	Term: 7/1/15- 6/30/18	\$3,206,531.00
			09. St. Anne's Center for Children, Youth, and Families	V00B6400003	Term: 7/1/15- 6/30/18	\$1,311,124.00
			10. The Maryland Salem Children's Trust, Inc.	V00B6400008	Term: 7/1/15- 6/30/18	\$5,028,873.00
			11. Tuttle's Place	V00B6400006	Term: 7/1/15- 6/30/18	\$1,586,927.00
			12. VisionQuest National, LTD/Morning Star Youth Academy	V00B6400035	Term: 7/1/15- 6/30/18	\$8,791,303.00
			13. Devereux Foundation, Inc.	V00B6400034	Term: 7/1/15- 6/30/19	\$4,053,325.00
			14. Jumokey, Inc.	V00B6400033	Term: 7/1/15- 6/30/19	\$2,860,528.00
			15. Our House Youth Home, Inc.	V00B6400013	Term: 7/1/15- 6/30/19	\$3,057,671.00
			16. Pressley Ridge - Maryland Inc.	V00B6400012	Term: 7/1/15- 6/30/19	\$2,818,139.00
			17. San Mar Children's Home, Inc.	V00B6400014	Term: 7/1/15- 6/30/19	\$4,995,007.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-15 Page 14 of 33
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			18. The National Center for Children and Families, Inc.	V00B6400010	Term: 7/1/15- 6/30/19	\$8,365,798.00
			19. United Fellowship, Inc.	V00B6400011	Term: 7/1/15- 6/30/19	\$4,860,814.00
			20. VisionQuest National LTD/Family Functional Therapy	V00B6400028	Term: 7/1/15- 6/30/19	\$6,835,317.00
			21. Adventist Healthcare, Inc.	V00B6400027	Term: 7/1/15- 6/30/20	\$9,332,235.00
			22. Arrow Child and Family Ministries of MD, Inc.	V00B00020	Term: 7/1/15- 6/30/20	\$7,230,438.00
			23. Board of Child Care of the United Methodist Church	V00B00022	Term: 7/1/15- 6/30/20	\$16,085,189.00
			24. Chesapeake Treatment Center, Inc.	V00B6400024	Term: 7/1/15- 6/30/20	\$11,326,491.00
			25. Good Shepherd Services	V00B6400021	Term: 7/1/15- 6/30/20	\$13,063,682.00
			26. Hearts and Homes for Youth, Inc.	V00B6400025	Term: 7/1/15- 6/30/20	\$23,721,730.00
			27. Institute for Family Centered Services, Inc.	V00B6400032	Term: 7/1/15- 6/30/20	\$23,833,715.00
			28. Maryland Treatment Center, Inc.	V00B6400023	Term: 7/1/15- 6/30/20	\$15,534,006.00
			29. Mentor Maryland, Inc.	V00B6400036	Term: 7/1/15- 6/30/20	\$32,601,651.00
			30. Rite of Passage, Inc./Silver Oak Academy	V00B6400031	Term: 7/1/15- 6/30/20	\$59,157,918.00
			31. Woodbourne Center, Inc.	V00B6400018	Term: 7/1/15- 6/30/20	\$11,743,372.00

action:	deferred	discussion:	yes	Doc. No.	Motion for DJS to return to next Board meeting with recommendation that limits the contract terms to FY 2016 only. Motion passed 2-to-1; Treasurer voted No.
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14-S-MOD	DNR	Statewide	Versar, Inc.	Service Contract Modification - Benthic Monitoring Program - Extend term to complete new procurement; technical assistance in biological sciences, annual benthic survey as required by the National Coastal Condition Assessment Program. Term: 7/1/15- 6/30/16. Amount: \$276,322.
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SUP

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
action:	Approved	discussion:	No	Doc. No.	COG21422	
15-S-MOD	HMH	Various	--		Service Contract Modification - Extend term to complete new procurement; HIV/ AIDS primary care and subspecialty clinical services. Term: 7/1/15- 12/31/15 (w/3 month renewal option. Amount: \$255,000.	
SUP			Chase Brexton Health Services, Inc.	COG22204	Eastern Region (Cecil, Caroline, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worchester Counties)	\$120,000.00
			Johns Hopkins University, Dept. of Medicine	COG22206	Western Region (Allegany, Frederick, Garrett and Washington Counties).	\$135,000.00
action:	Approved	discussion:	No	Doc. No.		
16-S-MOD	HMH	Anne Arundel	Ria Rochvarg, P.A.		Service Contract Modification - Clifton T. Perkins Hospital Center - Extend term to complete new procurement; legal assistance services for residents. Term: 7/1/15- 12/31/15 (w/ 3 month renewal option). Amount: \$54,297.	
SUP						
action:	Approved	discussion:	No	Doc. No.	COG19073	
17-S-MOD	PS	Statewide	Gaudenzia , Inc.		Service Contract Modificaiton - Maryland Reception, Diagnostic and Classification Center and the Maryland Correctional Institution for Women - Extend term to obtain a new procurement; assessment services for new inmates. Term: 7/1/15- 9/30/15 (w/2 three-month renewal options). Amount: \$87,930.	
SUP						

Item		Agency Institution	County	Vendor, Contractor, Grantee		Description	23-Jun-15 Page 16 of 33
action:		Approved	discussion:	No	Doc. No.	COG22608	
18-GM		HMH	Statewide	N/A		General Miscellaneous - Center for Chronic Disease Prevention and Control - Create 4 positions supported entirely with Federal funds to improve chronic disease outcomes (outside the Rule of 100). Amount: \$181,950.	
SUP							
action:		Approved	discussion:	No	Doc. No.		
19-GM		DBM	N/A	N/A		General Miscellaneous - FY 2015 Contingent Fund (General Fund) - Add funds for deficiencies to 4 agencies. Amount: \$129,000.	
HC				Historic St. Mary's City			\$50,000.00
				Interagency Committee of School Construction			\$51,000.00
				Maryland State Board of Contract Appeals			\$13,000.00
				Maryland Department of Veterans Affairs			\$15,000.00
action:		Approved	discussion:	No	Doc. No.		
20-GM		VARIOUS	Baltimore City	--		General Miscellaneous - Approve funding various State agencies from the FY 2015 Contingent Fund to reimburse costs associated with the State's response to the civil unrest in Baltimore City (4/27/15- 5/6/15); to aid in recovery; to return remainder to the Revenue Stabilization Account. Amount: \$20,000,000.	
HC				Military Department		Reimbursement	\$6,065,575.00
				Department of Natural Resources		Reimbursement	\$210,836.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-15 Page 17 of 33
			Department of Public Safety and Correctional Services	Reimbursement	\$320,027.00
			Department of State Police	Reimbursement	\$1,309,063.00
			Department of Labor, Licensing & Regulation	Recovery aid - Baltimore City Summer Youth Works Program	\$1,000,000.00
			Department of Housing and Community Development	Recovery aid - new Baltimore City Recovery Demonstration Program	\$4,150,000.00
			Revenue Stabilization Account (Rainy Day Fund)	remaining funds	\$6,944,499.00
action:	Approved	discussion:	yes	Doc. No.	

Agenda University System of Maryland

1-C	UMS/UMAB	Baltimore City	Emjay Engineering and Construction Company, Inc.	Construction Contract - Medical School Teaching Facility - Replace high voltage cables and main electrical distribution equipment. Term: 6 months from NTP. Amount: \$2,019,604.	
action:	Approved	discussion:	No	Doc. No.	
2-C	UMS/UMES	Worcester	Nason Construction Inc	Construction Contract - Cappy Anderson Stadium - Renovate outdoor track and field facility. Term: 6/17/15- 10/17/15. Amount: \$2,297,000.	
action:	Approved	discussion:	No	Doc. No.	
3-C	UMS/TOW	Baltimore	Emjay Engineering & Construction Co., Inc.	Construction Contract - Towson Center - Replace 2 underground electrical feeder cable sets. Term: 11 months from NTP. Amount: \$2,276,980.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-15 Page 18 of 33
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action: **Approved** **discussion:** **yes** **Doc. No.**

Agenda Department of Information Technology

1-IT	BCCC	Baltimore City	Regent Education	Information Technology - RETROACTIVE - Regent System Software financial aid module - Software license. Term: 1/18/15 - 6/30/15. Amount: \$48,500.
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action: **withdrawn** **discussion:** **No** **Doc. No.** **R95B5400022**

2-IT	HMH	Statewide	Netsmart Technologies, Inc.	Information Technology - Behavioral Health Administration Hospital Management Information System - Maintenance for pharmacy tracking and drug interaction software. Term: 7/21/15- 7/20/16. Amount: \$222,948.
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REV

action: **approved** **discussion:** **yes** **Doc. No.** **M00B6400038**

3-IT	DOT/MTA	Statewide	Cubic Transportation Systems, Inc.	Information Technology - Automated fare-collection system - Software maintenance support and professional services. Term: 6/18/15- 6/17/20. Amount: \$3,468,291.
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REV

action: **Approved** **discussion:** **No** **Doc. No.** **J05B5400044**

4-IT	DOT	Statewide	IBM Corporation	Information Technology - Glen Burnie Data Center - Mainframe software license renewal, maintenance, and
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
support. Term: 7/1/15- 6/30/16. Amount: \$1,913,389.				
action:	Approved	discussion:	No	Doc. No. J01B6400001
5-IT	DOT	Statewide	IBM Corporation	Information Technology - Maximo Asset Management System - Software maintenance and support services. Term: 7/1/15- 6/30/16. Amount: \$641,322.
REV				
action:	Approved	discussion:	No	Doc. No. J01B6400002
6-IT	DOT/MTA	Statewide	Trapeze Software Group, Inc.	Information Technology - Bus and Mobility fixed-route operations and interactive voice response systems; maintenance and upgrades. Term: 6/18/15 - 6/17/20 (w/1 five-year renewal option). Amount: \$6,249,791.
action:	Approved	discussion:	No	Doc. No. J05B5400046
7-IT	DOT/SHA	Statewide	Daly Computers, Inc.	Information Technology - Buy 335 HP desktops, 155 HP workstations, and 60 HP monitors w/5-year warranty. Term: 90 days. Amount: \$381,978.
action:	Approved	discussion:	No	Doc. No. J02P5400097
8-IT	BCCC	Baltimore City	Dell Marketing, L.P.	Information Technology - Buy 300 Dell desktops and 150 Dell monitors w/accessories & warranties. Term: 7/19/15- 12/31/16. Amount: \$228,458.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No. R95B5400023
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9-IT	PS	Statewide	Data Networks, Inc.	Information Technology - Buy 326 Dell desktops, 326 Dell monitors and 100 Dell laptops w/accessories & warranties. Term: 7/1/15- 6/30/16. Amount: \$434,696.
action:	Approved	discussion:	No	Doc. No. Q00P5405681
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10-IT	DIT	Statewide	A&T Systems, Inc.	Information Technology - Maintenance and operations support for web systems and shared services, including maryland.gov portal. Term: 7/7/15- 1/4/16. Amount: \$581,445.
REV				
action:	Approved	discussion:	yes	Doc. No. F50B5400045
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11-IT-MOD	DLLR	Statewide	Geographical Solutions, Inc.	Information Technology - Maryland Workforce Exchange - One-stop end user software license agreement - Extend term to allow time to complete new procurement and provide technical and project support during transition. Term: 7/1/15- 12/31/15. Amount: \$865,350.
action:	Approved	discussion:	yes	Doc. No. P00B3400110
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12-IT-MOD	DIT	Statewide	CR Dynamics & Associates, Inc.	Information Technology Modification - Call center/contact center services - Extend term to allow time to complete new procurement and transition to new contract. Term: 6/29/15-

12/31/15. Amount: \$0.

action: **Approved**
discussion: **yes**
Doc. No. **060B1400040**

13-IT	DBM	Statewide	SNAP, Inc.	Information Technology - Statewide Personnel System - COBRA administration and direct billing platform. Term: 6/18/15- 6/17/18. Amount: \$241,800.
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SUP

action: **Approved**
discussion: **No**
Doc. No. **F50B5400049**

Agenda Department of Transportation

1-C	DOT/MAA	Anne Arundel	Mid-Atlantic General Contractors, Inc.	Construction Contract - BWI Thurgood Marshall Airport - Rental car facilities upgrades. Term: 90 calendar days from NTP. Amount: \$697,259.
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action: **Approved**
discussion: **No**
Doc. No. **MAACO15008**

2-C	DOT/SHA	Montgomery	Forrester Construction Company	Construction Contract - Gaithersburg Facility - Demolish and replace salt storage facility. Term: 6/30/15- 1/31/18. Amount: NTE \$2,362,988.
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action: **withdrawn**
discussion: **No**
Doc. No. **MO1405229**

3-AE	DOT/MdTA	Charles	Johnson, Mirmiran & Thompson, Inc./Parsons Brinckerhoff, Inc. (JV)	Architectural/Engineering Services - Governor Harry W. Nice Memorial Bridge - Engineering consultant and program
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Agency		County		Vendor, Contractor, Grantee		Description		23-Jun-15
Item	Institution							Page 22 of 33
management services; Nice bridge replacement and other facilities. Term: 7/1/15- 6/30/22 (w/extension provision of one-third original contract term). Amount: NTE \$15,000,000.								
action:	Approved	discussion:	yes	Doc. No.				
4-AE	DOT/MTA	Statewide	--	Architectural/Engineering Services - Facilities ADA and Sustainability Division - Approve 2 contracts; Civil engineering services on an as-needed basis. Term: 7/18/15-7/17/20 (w/extension provision of one-third of original contract). Amount: \$10,000,000.				
REV			Wallace, Montgomery & Associates, LLP/AECOM Technical Services, Inc. (JV)	TMTA1379F	Contract F		\$5,000,000.00	
			Stantec Consulting Services, Inc.	TMTA1379G	Contract G		\$5,000,000.00	
action:	Approved	discussion:	No	Doc. No.				
5-AE	DOT/MTA	Statewide	--	Architectural/Engineering Services - Approve 2 contracts; Communications and security systems engineering services on an as-needed basis. Term: 6/18/15- 6/17/20 (w/extension provision for one-third of original term). Amount: \$12,000,000.				
			Parsons Brinckerhoff, Inc./Integrated Strategic Resources, LLC (JV)	TMTA1391C	Contract C		\$7,000,000.00	
			STV Incorporated	TMTA1391D	Contract D		\$5,000,000.00	
action:	Approved	discussion:	No	Doc. No.				
6-AE	DOT/SHA	Various	--	Architectural/Engineering Services - Approve 2 task order				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				contracts; Construction claims review and analysis services in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties. Term: 6/18/15- 6/17/21 (w/extension provision for one-third of base term). Amount: \$2,000,000.	
			Johnson, Mirian, Thompson, Inc. SBCS1010D	Contract D	\$1,000,000.00
			Urban Engineers, Inc. SBCS1010E	Contract E	\$1,000,000.00
action:	Approved	discussion:	yes	Doc. No.	
7-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc.	Architectural/Engineering Services - Approve task order. Commercial vehicle information system network; design and upgrade truck weigh & inspection stations and services. Term: 6/18/15- 6/17/20 (w/extension provision for one-third of base term). Amount: \$2,000,000.	
action:	Approved	discussion:	yes	Doc. No. SBCS1105B	
8-M	DOT/SHA	Various	Earn Contractors	Maintenance Contract - Hand mowing, trimming and litter pick-up in Calvert, Charles, and St. Mary's Counties. Term: 6/30/15- 6/30/18. Amount: NTE \$407,680.	
action:	Approved	discussion:	No	Doc. No. 4280051418	
9-M	DOT/SHA	Anne Arundel	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush and tree cutting and stump removal in northern Anne Arundel County. Term: 6/30/15- 6/30/18. Amount: NTE \$469,650.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 4292G51418
10-M	DOT/SHA	Montgomery	C & C Management Group, Ltd.	Maintenance Contract - Fairland shop facility - Highway maintenance contract support at various locations. Term: 6/30/15- 6/30/18. Amount: NTE \$761,460.
action:	Approved	discussion:	No	Doc. No. 54915F1418
11-M-OPT	DOT/MAA	Anne Arundel	Akal Security, Inc.	Maintenance Renewal Option/Modification - BWI Thurgood Marshall Airport - Exercise option; uniformed guard services/modifiy contract; eliminate guard service at Power Gate J (Juliet checkpoint). Term: 9/1/15- 8/31/17. Option Amount \$14,868,771. Modification Reversion Amount: \$363,020.
REV				
action:	Approved	discussion:	No	Doc. No. CO320477
12-E	DOT/MAA	Anne Arundel	Safeware, Inc.	Equipment Contract - BWI Thurgood Marshall Airport - Fire rescue department - 90 breathing apparatus systems. Term: 6/18/15- 12/15/15. Amount: \$650,349.
action:	Approved	discussion:	No	Doc. No. MAP6503543
13-E	DOT/MPA	Baltimore City	Miller Marine, Inc.	Equipment Contract - Custom-made 26 foot work boat for marine terminal maintenance and towing services. Term: 6 months from NTP. Amount: \$252,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. P150045
14-RP	DOT	Montgomery	Victor L. Barkely and Khadija F. Barkley	Real Property - Sell 2 acres (former Dozier property, 2120 Sahalea Terrace, Silver Spring). Revenue Amount: \$260,000.
action:	Approved	discussion:	yes	Doc. No.
15-RP	DOT/SHA	Frederick	Lee Farm Management, LLLP & Guilford Property Management, LLLP	Real Property - Sell 5 acres (former Tellum, Inc. and Loars Femal Orphan Asylum properties, Southside of Interstate 70 at MD 355 overpass - South Market Street). Revenue Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No.
16-GM	DOT/MAA	Anne Arundel	Transportation Security Administration	General Miscellaneous - BWI Thurgood Marshall Airport - Lease; TSA and Federal Air Marshall Service security screening operations. Term: 1/1/16- 12/31/20. Revenue Amount: \$9,702,029.
action:	Approved	discussion:	No	Doc. No.

Agenda

Department of General Services

1-C	MSP	Howard	JCS Communications, Inc.	Construction Contract - Waterloo Complex - Provide and install vehicle storage system for 100 State police vehicles. Term: 180 Calendar days. Amount: \$1,069,189.
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action:

Approved

discussion:

No

Doc. No.

001B5400520

2-C-MOD	DMIL	Baltimore	WM Schlosser Company, Inc.	Construction Contract Modification - Gunpowder Military Reservation - Improvements to renovation and expansion of pistol range complex. Modification Term: 7 Calendar days. Modification Amount: \$83,167.
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action:

Approved

discussion:

No

Doc. No.

COG26962

3-M	DGS	Anne Arundel	Protec Construction, Inc.	Maintenance Contract - Patuxent Institute and Maryland Correction-Women - New ADA compliant access ramp and chairlift. Term: 180 Calendar days. Amount: \$339,600.
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action:

Approved

discussion:

No

Doc. No.

001B5400467

4-M	MSP	Statewide	Mettler Toledo, Inc.	Maintenance Contract - Weigh inspection stations maintenance and repair services. Term: 7/1/15- 6/30/20. Amount: \$1,068,441.
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action:

Approved

discussion:

No

Doc. No.

001B6400014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	HMH	Baltimore	Amazing Security & Investigations LLC	Maintenance Contract - Provide uniformed guard services at the Metro Executive Building (4201 Patterson Avenue, Baltimore). Term: 6/22/15- 6/9/18. Amount: \$711,848.
action:	Approved	discussion:	No	Doc. No. 001B5400509
6-M-OPT	HMH	Baltimore	Stronghold Security, LLC	Maintenance Contract Renewal Option - Rosewood Hospital Center - Exercise option; provide 24/7 uniformed guard service. Term: 7/1/15- 6/30/16. Amount: \$234,914.
action:	Approved	discussion:	No	Doc. No. 001B6400013
7-E	DOT/SHA	Howard	Peterbilt of Baltimore	Equipment Contract - Buy line paint truck. Term: 180 days. Amount: \$390,532.
action:	Approved	discussion:	No	Doc. No. 001P5100099
8-GM	AGR	N/A	N/A	General Miscellaneous - Maryland Agricultural Land Preservation Foundation - Approve funding substitutions from general obligation bond proceeds to various funding sources as previously approved.
action:	Approved	discussion:	No	Doc. No.
9-GM	HMH	Carroll	BKM Engineering Life Spaces	General Miscellaneous - Springfield Hospital Center

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Medical/Surgical building - Use general obligation bond proceeds for design of the emergency chiller replacement. Term: 120 Calendar days. Amount: \$36,615.
action:	Approved	discussion:	No	Doc. No.
10-RP	DMIL	Harford	N/A	Real Property - Havre De Grace Military Reservation - Demolish old fire station (1951) and power substation/switching station (1962) due to safety concerns. Amount: \$0
action:	Approved	discussion:	No	Doc. No.
11-LL	CANALPLAC	Allegany		Landlord Lease - Western Maryland Railroad Station (13 Canal Street) and the Shops at Canal Place (14-17 Howard Street) - Office/Retail; (1) Ratify leases; (2) Designate DGS Secretary to sign leases once approved. Annual Rent: \$192,651.
REV			Allegany Tourism	13 Canal Street, 306 & 307 - Term: 9/1/14- 8/31/15. Annual rent: \$5,671.80
			District 1 Delegation	13 Canal Street, Rm 304 - RETROACTIVE: 1/1/15- 12/31/18. Annual Rent: \$6588.
			Get Out & Play	13 Canal Street, Rm 206 - RETROACTIVE: 5/1/14- 4/30/16. Annual rent: \$7,500.
			March of Dimes	13 Canal Street, Rm 407 - RETROACTIVE: 5/1/15- 4/30/16. Annual Rent: \$6,108.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			National Park Service	13 Canal Street, 1st Floor - RETROACTIVE: 2/1/07- 1/31/27. Annual Rent: \$52,756.
			U.S. Senator Cardin	13 Canal Street, Rm 305, RETROACTIVE: 1/1/13- 1/2/19. Annual Rent: \$5,196.
			W. MD Scenic Railroad	13 Canal Steet, 202,203,303-A-D - RETROACTIVE: 4/1/13- 3/31/16. Annual Rent: \$18,849.
			National Park Service	14-17 Howard Street, Bldg D
			Beginnings Montessori	16 Howard Street, B1,B2, & B3 - RETROACTIVE: 8/8/12- 9/14/17. Annual Rent: \$25,416.
			Crabby Pig	14 Howard Street, A-1 - RETROACTIVE: 9/1/14- 8/31/19. Annual Rent: \$23,538.
			Cumberland Trail Connec.	14 Howard Street, A-2 - RETROACTIVE: 8/1/12- 12/31/22. Annual Rent: \$24,000.
			Charis Winery, Inc.	17 Howard Street, C-5 - RETROACTIVE: 4/1/15- 3/31/18. Annual Rent: \$6,516.
			European Desserts & More	17 Howard Street, C-1 - RETROACTIVE: 5/1/15- 4/30/17. Annual Rent: \$3,924.
			SimpLee Kountry	17 Howard Street, C-2 - RETROACTIVE: 2/1/15- 1/31/16. Annual Rent: \$6,588.
action:	Approved	discussion:	yes	Doc. No.
12-LL	DNR	Statewide	N/A	Landlord Lease - Accept Report of Delegated Leases of State-owned dwelling houses, outbuildings, and agriculture lands located on State parks, forests, wildlife management areas, and other DNR-managed properties (Comprised of 301 leased properties; 12,217 acres and producing Annual

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Revenue: \$1,705,678).
action:	withdrawn	discussion:	No	Doc. No.
13-LL	DGS		Historic Annapolis, Inc	Landlord Lease - Retail (77 Main Street, Annapolis) - RETROACTIVE approval of sublease to Capital Teas, Inc. Effective date: 5/1/15. Term: 5 years. Annual Rent: \$66,150 (w/annual 3% increase).
action:	Approved	discussion:	No	Doc. No.
14-LT	DLLR	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Office/storage (w/parking)(14 North Potomac Street, Suite B-3, 2000 sq. feet office/287 sq. feet storage). Effective date: 7/1/15. Term: 2 years. Average Annual Rent: \$29,222.
action:	Approved	discussion:	No	Doc. No.
15-LT	DNR	Prince George's	Southern Maryland Archery Club, Inc.	Tenant Lease - Land (Cheltenham Wildlife Management Area, U.S. 301 & Frank Tippet Road, 10 acres). Effective date: 7/1/15. Term: 10 years. Annual Rent: \$1.
action:	Approved	discussion:	No	Doc. No.
16-LT-OPT	DEFENDER	Anne Arundel	Legion Properties, LLC	Tenant Lease - Office (8,414 sq. ft., 210 Legion Avenue, a.k.a. 1700 Margaret Avenue, Annapolis). Effective Date: 8/1/15.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Jun-15 Page 31 of 33
Term: 10 years. Annual Rent: \$150,610.					
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
17-CGL	DGS	Baltimore City	Board of Directors of Center Stage Associates, Inc.	Grant - Center Stage - New children's theater & education center - Certify matching funds; enter grant agreement. Amount: \$1,000,000.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
18-CGL	DGS	Prince George's	Board of Directors of the Elizabeth Seton High School, Inc.	Grant - Elizabeth Seton High School - Sports facilities renovation - Certify matching funds; enter into grant agreements. Amount: \$100,000.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
19-CGL	DGS	Baltimore City	Board of Directors of the Habitat for Humanity of the Chesapeake, Inc.	Grant - Habitat for Humanity of the Chesapeake - Certify matching funds; enter into grant agreement; approve property transfer; reimburse recipient for related costs. Amount: \$250,000.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
20-CGL	DGS	Prince George's	Board of Directors of the Lake Arbor Foundation, Inc.	Grant - Lake Arbor Center - Capital improvements and community clubhouse renovation - Certify matching funds; enter into grant agreement. Amount: \$50,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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21-CGL	DGS	Prince George's	Board of Directors of the Lake Arbor Foundation, Inc.	Grant - Lake Arbor Center - Water and sewage connection project - Certify matching funds; enter into grant agreements. Amount: \$200,000.
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action:	Approved	discussion:	No	Doc. No.
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22-CGL	DGS	Prince George's	Prince George's County	Grant - Suitland Redevelopment Project - Add the Redevelopment Authority of Prince George's County as "beneficiary" to the grant agreement; change grantee name from "County Executive and County Council of Prince George's County" to "Prince George's County, Maryland, a body corporate and political".
<hr/>				
action:	Approved	discussion:	No	Doc. No.
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23-CGL	HMHI	Baltimore	Health Care for the Homeless, Inc.	Grant - Enter into grant agreement to release State's right of recovery to 111 Park Avenue, Baltimore to allow a sale; revise and consolidate the State's right of recovery for the existing grant for 421 Fallsway, Baltimore. Amount: \$0.
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action:	Approved	discussion:	No	Doc. No.
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24-E	DOT/SHA	N/A	Fugro Roadware, Inc.	Equipment Contract - Buy automatic road analyzer truck. Term: 180 days. Amount: \$1,297,440.

	Agency				23-Jun-15
Item	Institution	County	Vendor, Contractor, Grantee	Description	Page 33 of 33

SUP

action: **Approved** **discussion:** **No** **Doc. No.** **001P5100092**